

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

-v-

AMERINDO INVESTMENT ADVISORS
INC., *et al.*,

Defendants.

UNITED STATES OF AMERICA

-v-

ALBERTO WILLIAM VILAR and
GARY ALAN TANAKA,

Defendants.

USDS SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 6/14/2012

No. 05 Civ. 5231 (RJS)
ORDER

No. 05 Cr. 621 (RJS)

RICHARD J. SULLIVAN, District Judge:

The Court is in receipt of a letter from Huw Davies, the Scheme Adviser of the Amerindo Advisers (UK) Ltd Retirement Benefits Scheme (the “Scheme”), dated May 9, 2011 but received in Chambers on May 30, 2012, requesting assistance in fulfilling the Adviser’s legal responsibilities in relation to the Scheme. The letter notes that Mr. Davies had previously discussed these matters with former Assistant United States Attorney Marc Litt.

The requests contained in Mr. Davies’s letter are properly addressed in the first instance to Assistant United States Attorney Sharon Cohen Levin, who is now handling the forfeiture aspects of this action; accordingly, the Court will forward the letter to Ms. Cohen Levin and Defendants. IT IS HEREBY ORDERED THAT the government shall respond to Mr. Davies’s

request no later than July 13, 2012, and shall send a copy of its response to the Court and to Defendants.

SO ORDERED.

Dated: June 12, 2012
New York, New York


RICHARD J. SULLIVAN
UNITED STATES DISTRICT JUDGE